



# SURANA TELECOM AND POWER LIMITED

(formerly Surana Telecom Ltd.)

ISO-9001-2008 Certified Company

Registered Office :

Plot No. 214/215 A, Phase II, IDA Cherlapally,

Hyderabad - 500 051, Telangana, India.

Tel: +91-40 27845119 / 44665700

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Email: surana@surana.com

Website : www.suranatele.com

CIN No.: L23209TG1989PLC010336

**STPL/SECT/19/2023-24**

**Date: 2nd August, 2023**

The Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051  
**Scrip Code: SURANAT&P**

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
**Scrip Code: 517530**

Dear Sir/Madam,

**Sub: Notice of Board Meeting – Reg.,**

**Ref: Regulation 29 of SEBI (LODR) Regulation, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 10<sup>th</sup> August, 2023**, inter alia, to consider the un-audited Standalone and Consolidated Financial Results for the first quarter ended 30<sup>th</sup> June, 2023.

The trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2023.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SURANA TELECOM AND POWER LIMITED**

**NARENDER SURANA**  
**MANAGING DIRECTOR**  
**DIN: 00075086**

